

# SELECTMEN MEETING MINUTES

**June 8, 2020**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Assessor Alex Konczal

**OTHERS PRESENT:** Brian Rosen, Nancy Harriman, Chris Belanger, Thomas Hooper, Millie Tuttle

## **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

## **APPOINTMENTS: N/A**

## **OLD BUSINESS:**

1. Town Budget.
  1. Education – no changes. Jarod Harriman made a motion to recommend \$5,648,352 for education; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
  2. Public Safety. Jarod Harriman made a motion to recommend \$5,648,352 for education; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor except for the Personnel budget the vote was 5/1.
  3. Snowplowing/Roads. Jarod Harriman made a motion to recommend \$5,648,352 for education; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
  4. Waste management. Jarod Harriman made a motion to recommend \$5,648,352 for education; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
  5. General Government.
    - Jarod Harriman made a motion to recommend \$175,548 plus the additional amount to cover town employees 100% at single coverage to align with the Fire Department employee coverage; 2<sup>nd</sup> Dan Gay. Passed 2/1. Budget committee recommended the same with a 4/2 vote.
    - Jarod Harriman made a motion to recommend \$18,000 for Selectmen & Road Commissioner stipends; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
    - Jarod Harriman made a motion to recommend \$12,539.00 for risk management; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
    - Jarod Harriman made a motion to recommend \$75,890.34 for general services; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee

recommended the same amount with all in favor. Jarod Harriman made a motion to increase the assessing services line to \$22,100 from \$20,625; 2<sup>nd</sup> Dan Gay. Passed 3/0. The Budget Committee voted 3/3 for the assessing services line increase.

- Jarod Harriman made a motion to recommend \$52,046.31 for municipal building; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
- Jarod Harriman made a motion to recommend \$8,000 for capital improvement and \$0.00 for the land account; 2<sup>nd</sup> Dan Gay. Budget committee recommended the same amount with all in favor.
- Jarod Harriman made a motion to recommend \$2,000 for general assistance; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
- Jarod Harriman made a motion to recommend \$12,000 for community service, \$2,000 for Recreation & \$10,000 for contingent; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor.
- Jarod Harriman made a motion to recommend \$126,231.76 for the county tax; 2<sup>nd</sup> Dan Gay. Passed 3/0. Budget committee recommended the same amount with all in favor. Dan Gay asked to check whether a recommendation is required to be printed with this article.
- The Selectmen agreed to use \$380,000 vehicle excise taxes and \$160,000 of fund balance towards the 2020-2021 budget.

2. Town response to COVID-19 office. No update at this time.
3. Fire Commission. Jarod Harriman communicated that the Forestry Truck should be placed in service sometime this week after getting some decal work completed. Matt Duross, Fire Chief, will be obtaining some quotes for a new well for the Fire Station.
4. Roads. Shouldering has been completed on Buda Rd. Steele Rd will also need to be done in the future. In the last year work was completed to replace the stone marker on Steele Rd with a steel pin at subgrade level. Jim indicated he could not locate the pin. Dan Gay will check on the pin and mark with a grader stake if necessary.

#### **NEW BUSINESS:**

1. Town lawn mower. Pricing was obtained to repair the existing broken mower and to purchase a new mower. The price to repair is \$1,975 and to purchase new is \$5,299. The Selectmen were in favor of purchasing a new mower as the existing mower is now six years old.
2. Waste Management. The flyer that will be going to residents regarding the upcoming changes was reviewed by the Selectmen. The flyer will be updated to outline the cost implication if the town were to continue with curbside recycling.
3. Warrants/Payroll. The Selectmen were provided copies of the warrants.

**PUBLIC FORUM:**

Angela Cushman stated that Valerie Cole is interested in helping the Town out with absentee ballots and was seeking approval to pay her \$15.50/hour. This is the rate the town currently pays a deputy clerk. The Selectmen approved.

**SIGNED:**

1. 06/11/2020 A/P Warrant
2. 06/11/2020 P/T Warrant

**EXECUTIVE SESSION:** n/a**OUTSTANDING ITEMS:**

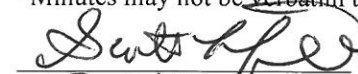
1. Waste Management contract 07/01
2. Mullet Lane easement
3. Cable Ordinance & Franchise

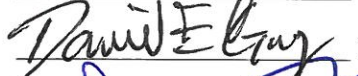
**ADJOURNMENT:**


Jarod Harriman made a motion to adjourn the meeting at 7:29 PM; 2<sup>nd</sup> Dan Gay.  
Passed 3/0.

This meeting was conducted using GoToMeeting, a web-based video conferencing tool, under 1 M.R.S.A. § 403-A, which authorizes the Board of Selectmen to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
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Jarod Harriman

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